

RESOLUTION NO: _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO ACCEPT GRANT FUNDS FROM, AND EXECUTE A GRANT AGREEMENT FOR \$397,000 WITH, THE CALIFORNIA DEPARTMENT OF FISH AND GAME FISHERIES RESTORATION GRANT PROGRAM FOR THE MISSION CREEK FISH PASSAGE PROJECT AT THE TALLANT ROAD BRIDGE

WHEREAS, the City of Santa Barbara will enter into a grant agreement with the California Department of Fish and Game for construction of the Mission Creek Fish Passage Project at the Tallant Road Bridge; and

WHEREAS, the California Department of Fish and Game has Agreed to provide the City of Santa Barbara with \$397,000 for the Mission Creek Fish Passage Project at the Tallant Road Bridge;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The Parks and Recreation Director of the City of Santa Barbara is hereby authorized and directed to execute a grant agreement, in a form acceptable to the City Attorney, between the City of Santa Barbara and the California Department of Fish and Game for grant funds in an amount not to exceed \$397,000 for the Mission Creek Fish Passage Project at the Tallant Road Bridge according to the terms and conditions set forth in the agreement; and

SECTION 2. The Council appoints the Parks and Recreation Director as representative of the City of Santa Barbara to conduct negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and other documents which may be necessary for the completion of the proposed project.